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Co-Lead Counsel for Plaintiffs

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

In re QUICKLOGIC CORPORATION  
DERIVATIVE LITIGATION

) Lead Case No. C-06-06834-JW

) JOINT STIPULATION AND [PROPOSED]  
) ORDER OF DISMISSAL WITHOUT  
) PREJUDICE

This Document Relates To:

ALL ACTIONS.

1 WHEREAS, on November 2, 2006, plaintiff James E. Seadler (“plaintiff”) commenced this  
2 shareholder’s derivative action on behalf of nominal defendant QuickLogic Corporation  
3 (“QuickLogic”) against defendants E. Thomas Hart, Carl M. Mills, Terry L. Barrett, Timothy Saxe,  
4 Jeffrey D. Sexton, Donald P. Beadle, Michael J. Callahan, Arturo Krueger, Christine Russell, Gary  
5 H. Tauss and Nicholas Aretakis, for alleged violations of state and federal law arising from the  
6 alleged backdating of stock option grants;

7 WHEREAS, on November 29, 2006, plaintiff Cordell Bailey commenced a similar derivative  
8 action against the same defendants, and on March 14, 2007, the Court entered an Order  
9 consolidating the two actions and appointing James Seadler Lead Plaintiff and Lerach Coughlin  
10 Stoia Geller Rudman & Robbins LLP and The Shuman Law Firm Co-Lead Counsel; and

11 WHEREAS, all parties agree to dismissal of the above-entitled action without prejudice  
12 pursuant to Fed. R. Civ. P. 41(a)(1);

13 THEREFORE, IT IS HEREBY STIPULATED AND AGREED by and among the parties,  
14 through their respective counsel of record, as follows:

- 15 1. Plaintiff dismisses this action against defendants without prejudice;
- 16 2. Each party shall bear its own costs and attorneys’ fees; and
- 17 3. Because the case is requested to be dismissed in its entirety, but without prejudice, the  
18 shareholders of nominal defendant QuickLogic will not be harmed in any way by a dismissal of the  
19 entire case. As a result, no notice of the proposed dismissal need be given to the shareholders under  
20 Fed. R. Civ. P. 23.1.

21 IT IS SO STIPULATED.

22 DATED: August 7, 2007

LERACH COUGHLIN STOIA GELLER  
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26 \_\_\_\_\_/s/  
27 JOHN K. GRANT  
28

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21 Co-Lead Counsel for Plaintiffs

22 DATED: August 7, 2007

23 WILSON SONSINI GOODRICH & ROSATI,  
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25 IGNACIO SALCEDA

26 \_\_\_\_\_  
27 /s/  
28 IGNACIO SALCEDA

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Attorneys for defendants E. Thomas Hart, Carl  
M. Mills, Terry L. Barrett, Timothy Saxe, Jeffrey  
D. Sexton, Donald P. Beadle, Michael J.  
Callahan, Arturo Krueger, Christine Russell,  
Gary H. Tauss and Nicholas Aretakis

1 I, John K. Grant, am the ECF User whose ID and password are being used to file this JOINT  
2 STIPULATION AND [PROPOSED] ORDER OF DISMISSAL WITHOUT PREJUDICE. In  
3 compliance with General Order 45, X.B., I hereby attest that Ignacio Salceda has concurred in this  
4 filing.  
5

6  
7 \_\_\_\_\_/s/  
8 JOHN K. GRANT

9 \* \* \*

10 **ORDER**

11 IT IS SO ORDERED.

12 DATED: \_\_\_\_\_ THE HONORABLE JAMES WARE  
13 UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

I hereby certify that on August 7, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on August 7, 2007.

/s/

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## Electronic Mail Notice List

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## Manual Notice List

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